

MEMORANDUM

Agenda Item No. 11(A)(3)

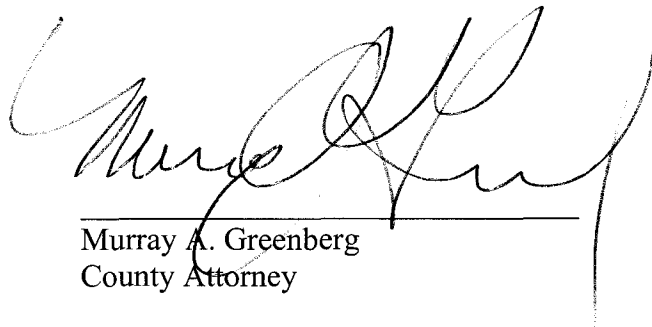
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing funds
to Opa-locka Community
Development Corp., Inc.
for the Opa-locka Triangle
Home Rehabilitation
Program

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

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County Attorney

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Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(3)
12-6-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,200,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. FOR THE OPA-LOCKA TRIANGLE HOME REHABILITATION PROGRAM; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the Opa-locka Triangle Area is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Opa-locka Triangle as well as the surrounding community; and

WHEREAS, there is a need for an Opa-locka Triangle Home Rehabilitation Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$30,000 in assistance for rehabilitation in accordance with program guidelines improvements and the total project cost is estimated at no more than \$1,200,000; and

WHEREAS, Opa-locka Community Development Corporation, Inc., currently serves as the Program Manager for existing County rehabilitation and/or developments in Opa-locka, Florida; and

WHEREAS, Opa-locka Community Development Corporation, Inc., has successfully managed and operated several rehabilitation and/or development of housing developments within the Opa-locka, Florida neighborhood; and

WHEREAS, the program will provide rehabilitation of owner occupied single family homes in the Opa-locka Triangle area which is bounded by State Road 9 on the south, 17th Avenue to 22nd Avenue on the east and west portions, and 151st Street on the north in the City of Opa-locka,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board:

Section 1. Approves the allocation up to \$1,200,000 from Documentary Surtax funds and/or SHIP funds to Opa-locka Community Development Corporation, Inc. for the Opa-locka Triangle Rehabilitation Program for the Opa-locka Triangle Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



Terrence A. Smith

By: _____
Deputy Clerk